

HOUSING AUTHORITY OF THE CITY OF CHILTON
312 Bonk Street
Chilton, WI 53014
Phone: (920) 849-7042 Fax: (920) 849-2226
Website: chilton.govoffice.com

Regular Meeting
February 9, 2022
Minutes

Community Room
Stanton Place

Vice Chairman Peggy Loose called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

1. Roll Call – Kasper, Weber, Gebhart present. Pagel absent. Connors present as recording secretary.
2. Minutes – Weber moved to accept the minutes of the regular January 12, 2022 meeting as submitted. Motion seconded by Loose and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 01/01/2022 is: \$78,310.73.
CFP: \$0; Savings Account: \$2,133.34; Operating Reserve: \$58,384.00
 - b. Status of apartments: Stanton Place: 32 units occupied, Fourteen (14) names on the waiting list.
Family - 12 units occupied — Fifteen (15) names on the waiting list.
 - c. Invoices and other transactions are as follows: January invoices in the amount of \$24,531.00 were reviewed and approved and February invoices to date in the amount of \$13,749.00 also approved. Deposits for January were \$22,616.00; February Deposits to date were \$13,507.54.
5. New Business
 - a. Dec financials reviewed.
 - b. Budget for FY beginning April 1, 2022 was reviewed and approved-Resolution #209-22. Weber made a motion to accept the budget. Motion seconded by Loose and carried.
 - c. Dean Gebhart was welcomed to the Housing Authority Board. His term expires January 5, 2027.
 - d. Election of Officers occurred. Gebhart nominated Loose for Chairman. Seconded by Weber and carried. Weber nominated Kasper for Vice-Chairman. Seconded by Gebhart and carried.

Meeting adjourned at 9:25 a.m.

Colleen Connors, Executive Director

Dated: February 11, 2022